

* 6:30 P.M. *
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 5, 2014
* ANNUAL REORGANIZATION MEETING *

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
John J. Pantalone, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahan, Jr.
Thomas M. Phelan, Esq. - *Absent*
Carol L. Saduk

MINUTES: * Approval of 1/22/14 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT:

* Approval of 12/31/13 Treasurer's Report as submitted.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
** Information Previously Forwarded

REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:

1.* **Election of Officers -**

- Nomination to Office of Chairman: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Chairman.

- Nomination to Office of Vice Chairman: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Vice Chairman.

- Nomination to Office of Treasurer: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Treasurer.

- Nomination to Office of Corporate Secretary: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Corporate Secretary.

- Nomination to Office of Assistant Treasurer: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Assistant Treasurer.

- Nominations to Office of Assistant Secretary: _____
Motion: __ 2nd: __
Motion to Close Nominations: __ 2nd: __
Roll Vote on Election to Office of Assistant Secretary.

Annual Appointments:

- 2.* Motion to appoint Annie McDevitt as Recording Secretary
and Theresa Gallagher as Alternate Recording Secretary
Motion: __ 2nd: __

3.* **Meeting Schedule -**

Consideration/Approval of Proposed Meeting Schedule
for 2014 - 2015 Term
Motion: __ 2nd: __

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Annual Appointments (Continued):

- 4.* Proposed Resolution designating official newspapers
- 5.* Proposed Resolution designating official Internet Website

UNFINISHED BUSINESS:

I. GENERAL COUNTY - WASTEWATER MANAGEMENT and SOLID WASTE MANAGEMENT PROGRAMS (Combined) –

- 7.a.* Recommendation regarding Cash Management Plan
 - b.* Proposed Resolution
- 8.* Construction Status Report d. 1/29/14
- 9.a.* Committee Recommendation regarding Proposals received on 1/14/14 for Surveying Services (RFP-01-14)
 - b.(1)* Proposed Resolution Awarding Contract – Gibson Assoc.
 - b.(2)* Proposed Resolution Awarding Contract – Hatch Mott MacDonald
 - b.(3)* Proposed Resolution Awarding Contract – Remington Vernick
 - b.(4)* Proposed Resolution Awarding Contract – Van Note Harvey

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 10. Receipt of Bids 1/23/14 – Contract SW-07-14
 - Land Leasing for Compressed National Gas Fueling Station
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution authorizing Lease Agreement with Clean Energy Corp.
- 11.a.* Staff Recommendation regarding Proposals received on 1/16/14 for Professional Engineering Services – Study of Solutions for Landfill Leachate and Local Community's Wastewater (RFP-02-14)
 - b.* Proposed Resolution authorizing Professional Engineering Services

* Binders Information

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12.a.* Staff Recommendation regarding Proposals received on 1/16/14 to Provide on-site Repair – Heavy Equipment Tires (RFP-04-14)

b.* Proposed Resolution Designating Vendor(s)

13.a.* Recommendation re: Change Order No. 2 – Contract SW-EQUIP-39-12 - OEM Parts and Repair Services – Landfill Gas Generators – Kraft Power, Inc.

b.* Proposed Resolution

RECYCLING –

16.* Recycling Program Progress Report d. October 2013

17.* Update on Consumer Electronics Recycling

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 2/05/14 –

18.a.* Administration Vouchers. Motion: ____ 2nd: ____

18.b.* Wastewater Vouchers (Composting–Ocean City–Cape May-Seven Mile Beach/Middle–Wildwood/Lower Regions and Administration). Motion: ____ 2nd: ____

18.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____

18.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

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